



GOVERNANCE COMMITTEE MEETING AGENDA

March 1, 2024

10:30 AM - 11:30 AM

Zoom Link: <https://bostonprep-org.zoom.us/j/99873262416?from=addon>

Topics	Objectives
1. Opening (5 min) a. Call to Order b. Public Comments c. Minutes for approval	<ul style="list-style-type: none">• Welcome• Jan 19 Meeting Minutes
Board Operations	
2. Update on Charter Renewal	<ul style="list-style-type: none">• Charter Renewal Decision• Next Steps
3. ED Evaluation Process	<ul style="list-style-type: none">• Process and Procedures
4. Trustee Update	<ul style="list-style-type: none">• How do we want to strategize around trustee recruitment?• How do we collect data that could help diversity efforts (demographics, expertise, life experiences, etc.)?• What's the ideal size (refer: Bylaws)?• Board Systems<ul style="list-style-type: none">◦ Recruiting new people◦ Wisdom, wealth, work, (influence)
5. Closing (5 min): a. Next Meeting: May 3, 2024	Board Meeting Agenda

Meeting Materials

- Jan 19 Meeting Minutes
- [By-Laws](#)

Email Brenda Jones (bjones@bostonprep.org) and Sarah James (sarahejames87@gmail.com) if you are unable to attend. If you require any accessibility assistance, please contact Brenda Jones (bjones@bostonprep.org) for assistance

Governance Meeting Schedule

Meeting #5	May 3, 2024	10:30 - 11:30 am
Meeting #6	June 14, 2024	10:30 - 11:30 am

